

**RUTHERFORD COUNTY,
TENNESSEE
BOARD OF
COMMISSIONERS
LEGISLATIVE MINUTES**

**THURSDAY,
MARCH 12, 2015**

RUTHERFORD COUNTY BOARD OF COMMISSIONERSAGENDA

MARCH 12, 2015 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A Commission called to order by Chairman
- B Prayer
- C Pledge to Flag
- D Roll Call
- E Reading and Approval of the Minutes
- F Resolution of Recognition -- Taylor Cuneo
- G Public Comments

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. Elect Notaries
- 2. Appointment of the Following to the Judicial Building Development Review Committee:
John Lodi (Records Commission), District Attorney Jennings Jones, Public Defender
Gerald Melton and Brian Robertson, Director of OIT
- 3. Resolution to Approve Drainage Easements for Crescent Glen Section 4, Lot 102 (228
Eidolon Court), Lot 103 (236 Eidolon Court), Lot 104 (240 Eidolon Court) and Lot 5
(244 Eidolon Court)
- 4. Resolution to Authorize Purchase and Installation of Lock Bars for Dumpsters
- 5. Resolution to Approve Pilot Program for Veterans Treatment Court
- 6. Resolution to Accept Policies & Procedures Manual for the Recovery Court Program and
Recovery Court/DUI Program
- 7. General Fund Budget Amendments
 - (a) Recognize Additional Funding from Health Insurance Carrier & Related Expense
 - (b) Recognize Receipt of Insurance Proceeds & Additional Expense for Sheriff
 - (c) Provide Funding for Additional Kennels for PAWS
 - (d) Recognize Funding from Homeland Security Grant and Related Expense
- 8. Special Purpose Fund Budget Amendment
- 9. Approval of Vendor Agreements with Tennessee Department of Mental Health &
Substance Abuse for Alcohol and Drug Addiction Treatment
- 10. Resolution to Apply For and Accept STOP Grant for Domestic Violence
- 11. Approval of Amendment to Grant Contract with Tennessee Department of Human
Services for Child Support Services
- 12. Resolution to Accept Additional Funds for HOME Grant

I. PUBLIC HEARINGS -- 6:30 P.M.

- 1. Rezoning Request (15-A004): Jeffrey D. Turner located at 3147 Franklin Road/Old Fort
Parkway; Existing Zoning -- Residential Medium-Density (RM); Proposed Zoning -- Office
Professional (OP); Size of site approximately .32 acres

J. UNFINISHED BUSINESSK. REPORTS BY STANDING COMMITTEES1. PURCHASING COMMITTEE

- A No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A General Purpose School Fund Budget Amendments
- B Resolution Authorizing Issuance of Interfund Capital Outlay Notes
- C Initial Resolution Authorizing Issuance of General Obligation Bonds

3. HEALTH & EDUCATION COMMITTEE
A. No Report
4. PROPERTY MANAGEMENT COMMITTEE
A. No Report
5. PUBLIC SAFETY COMMITTEE
A. No Report
6. PUBLIC WORKS & PLANNING COMMITTEE
A. No Report
7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE
A. Resolution to Petition the State to Allow Rutherford County to Participate in the Pilot Program for Voting Centers
B. Resolution in Support of House Joint Resolution 78 Which Opposes State Unfunded Mandates
C. Resolution in Opposition to House Bill 1262/Senate Bill 1174 Regarding the Correctional Work Center

L. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, March 12, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, March 12, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Peltus Road led the pledge to our flag.
- D. Nineteen (19) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The February 12, 2015, Legislative Meeting Minutes were adopted with one amendment.
- F. A Resolution of Recognition in honor of Taylor Cuneo of Central Magnet School was approved. Miss Cuneo won the State Cross Country Individual State Championship.
- G. **PUBLIC COMMENTS – None**
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
The Consent Agenda (items 1- 12 listed below) received unanimous approval.

CONSENT AGENDA

- 1. Elect Notaries
 - 2. Appointment of the Following to the Judicial Building Development Review Committee:
John Lodi (Records Commission), District Attorney Jennings Jones, Public Defender Gerald Melton and Brian Robertson, Director of OIT
 - 3. Resolution to Approve Drainage Easements for Crescent Glen Section 4, Lot 102 (228 Eklolon Court), Lot 103 (238 Eldolon Court), Lot 104 (240 Eldolon Court) and Lot 5 (244 Eklolon Court)
 - 4. Resolution to Authorize Purchase and Installation of Lock Bars for Dumpsters
 - 5. Resolution to Approve Pilot Program for Veterans Treatment Court
 - 6. Resolution to Accept Policies & Procedures Manual for the Recovery Court Program and Recovery Court/DUI Program
 - 7. General Fund Budget Amendments
 - (a) Recognize Additional Funding from Health Insurance Carrier & Related Expense
 - (b) Recognize Receipt of Insurance Proceeds & Additional Expense for Sheriff
 - (c) Provide Funding for Additional Kennels for PAWS
 - (d) Recognize Funding from Homeland Security Grant and Related Expense
 - 8. Special Purpose Fund Budget Amendment
 - 9. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
 - 10. Resolution to Apply For and Accept STOP Grant for Domestic Violence
 - 11. Approval of Amendment to Grant Contract with Tennessee Department of Human Services for Child Support Services
 - 12. Resolution to Accept Additional Funds for HOME Grant
- I. **PUBLIC HEARINGS – 6:30 P.M.**
- 1. Rezoning Request 15-A004, submitted by Jeffrey D. Turner, for property located at 3147 Franklin Roads/Old Fort Parkway was approved.
- J. **UNFINISHED BUSINESS**
- A. None Reported
- K. **REPORTS BY STANDING COMMITTEES**
- 1. **PURCHASING COMMITTEE**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. A General Purpose School Fund Budget Amendment was approved.
 - B. A Resolution to Authorize Issuance of Interfund Capital Outlay notes was approved.
 - C. A Resolution to Authorize Issuance of General Obligation Bonds was approved.

3. HEALTH & EDUCATION COMMITTEE
A. No Report
4. PROPERTY MANAGEMENT COMMITTEE
A. No Report
5. PUBLIC SAFETY COMMITTEE
A. No Report
6. PUBLIC WORKS & PLANNING COMMITTEE
A. No Report
7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE
 - A. A Resolution Petitioning the State to Name Rutherford County as Part of a Convenient Voting Center Pilot program was Adopted.
 - B. A resolution in support of House Joint Resolution 78 opposing state unfunded mandates was amended and adopted.
 - C. A resolution in opposition to House Bill 1262/Senate Bill 1174, legislation regarding the County Correctional Work Center, was adopted.

L. ANY OTHER BUSINESS

Commissioner Doug Shafer announced the Smyrna Rescue Squad Ham Breakfast will be held Saturday, March 14.

Commissioner Joe Gourloy announced the 4-H will hold a Pancake Breakfast at the Agriculture Center Saturday morning, March 14.

Commissioner Robert Peay mentioned the Kittrell VFD Ham Breakfast is the weekend of March 21.

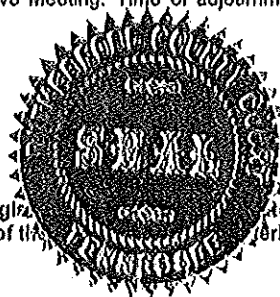
Commissioner Pettus Road recognized the Correctional Work Center for an outstanding report from the American Correctional Accrediting Board. The ACAB spent three days auditing the Work Center and found no problems or discrepancies. In fact, out of a possible score of 200, the Center received a score of 199.6. Commissioner Road commended the Center staff and Superintendent.

Commissioner Will Jordan invited all to meet at Lanes, Trains, and Automobiles for 'Bald in the Boro.' The event raises money for lifesaving children's cancer research.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:36 p.m.

Lisa Duke Crowell
Lisa Duke Crowell, Rutherford County Clerk

Rick Spence
Rick Spence, Legislative Secretary



**** This document is a public record. Complete Logistical documentation is available for review at the Office of the Clerk.

ITEM A. MEETING CALLED TO ORDER

Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order on Thursday, March 12, 2015, at 6:00 p.m. in the Legislative Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.

ITEM B. PRAYER

Commission Chaplain Brad Turner led the invocation.

ITEM C. PLEDGE

Commissioner Pettus Read led the pledge to our flag.

ITEM D. ROLL CALL

Lisa Duke Crowell, County Clerk, called the Roll and upon Roll Call the following Commissioners were:

ROLL CALL

Doug Shafer – present	Rhonda Allen – absent
Steve Percy – present	Robert Stevens – present
Will Jordan – present	Paul Johnson – present
Robert Peay – present	Charlie Baum – present
Carol Cook – present	David Nipper – present
Joe Frank Jernigan – present	Phil Dodd – present
Mike Kusch – absent	Jeff Phillips – present
Pettus Read – present	Allen McAdoo – present
Joe Gourley – present	Shawn Kaplan – present
Brad Turner – present	Trey Gooch – present
Chantho Sourinho – present	

A quorum present, Mayor Burgess called for the first item on the Agenda.

ITEM E.
APPROVAL OF COMMISSION MINUTES

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Shawn Kaplan, to dispense with the reading of the minutes of February 12, 2015, and approve the minutes as presented.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

**ITEM F.
RESOLUTION OF RECOGNITION
TAYLOR CUNEO – CENTRAL MAGNET SCHOOL
INDIVIDUAL STATE CHAMPION – CROSS COUNTRY**

RESOLUTION OF RECOGNITION

CENTRAL MAGNET SCHOOL STUDENT TAYLOR CUNEO

INDIVIDUAL CROSS COUNTRY STATE CHAMPIONSHIP

WHEREAS, Central Magnet School student Taylor Cuneo won the TSSAA AAA Individual Cross Country Championship on November 1, 2014 with a time of 18:57; and

WHEREAS, we express our sincere congratulations to Taylor's parents, Stephen and Lori Cuneo, for without their encouragement, this would not have been possible, and also congratulations go to Coach Allen Nichols, Principal Dr. John Ash, and Athletic Director Mark Kirksey; and

WHEREAS, we commend Taylor for her dedication and commitment which made this championship possible and for bringing this fine publicity to our community.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that we extend this Resolution of Recognition to Central Magnet School student Taylor Cuneo for her achievement.

RESOLVED this 12th day of March, 2015.

Conrad H. Burges
Robert Leay
Will
Carol Cook
Joe Frank Jennings
Robert Stevens
Thomas M. Kline

Dana Shaper
William of King
Allen L. Reed
Geoff. Houlby
Brad Wingard
Mark H. Hester
Alton Hester

Jeffrey W. Shiller
David M. Hester

Philip A. Dodd
Charles Z. Baum II
Paul P. Johnson

MOTION

Commissioner Phil Dodd moved, second by Commissioner Carol Cook, to approve the Resolution of Recognition in honor of Taylor Cuneo of Central Magnet School

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

ITEM F. PUBLIC COMMENTS

NONE REPORTED

ITEM G. RESOLUTION TO APPROVE CONSENT AGENDA

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

1. Elect Notaries
2. Appointment of the Following to the Judicial Building Development Review Committee: John Lodi (Records Commission), District Attorney Jennings Jones, Public Defender Gerald Melton and Brian Robertson, Director of OIT
3. Resolution to Approve Drainage Easements for Crescent Glen Section 4, Lot 102 (228 Eidolon Court), Lot 103 (236 Eidolon Court), Lot 104 (240 Eidolon Court) and Lot 5 (244 Eidolon Court)
4. Resolution to Authorize Purchase and Installation of Lock Bars for Dumpsters
5. Resolution to Approve Pilot Program for Veterans Treatment Court
6. Resolution to Accept Policies & Procedures Manual for the Recovery Court Program and Recovery Court/ DUI Program
7. General Fund Budget Amendments
 - (a) Recognize Additional Funding from Health Insurance Carrier & Related Expense
 - (b) Recognize Receipt of Insurance Proceeds & Additional Expense for Sheriff
 - (c) Provide Funding for Additional Kennels for PAWS
 - (d) Recognize Funding from Homeland Security Grant and Related Expense
8. Special Purpose Fund Budget Amendment
9. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
10. Resolution to Apply For and Accept STOP Grant for Domestic Violence
11. Approve of Amendment to Grant Contract with Tennessee Department of Human Services for Child Support Services
12. Resolution to Accept Additional Funds for HOME Grant

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Robert Stevens moved, second by Commissioner Trey Gooch, to approve the Consent Agenda as presented.*

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – none
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – none	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

- **Documents relative to the Consent Agenda are presented on the following pages in the order in which they were listed in the agenda (H.1. – H.12.).**

H.1,

RUTHERFORD COUNTY CLERK
 LISA CROWELL COUNTY CLERK
 319 N. MAPLE STREET
 MURFREESBORO TN 37130
 Telephone 615-898-7800
 Fax 615-217-6597

Notaries to be elected March 12, 2015

LEENA ALSABERY	GALE W. MCKNIGHT
TAMMY L BARRETT	RAMON MONTALVO
KRISTOPHER RYAN BOHER	KAREN LYNN MULL
MISTY L BREWER	H. L. MURPHEY
AMBER BURNETT	TARA A MURRAY
VERONICA CAMACHO	JEFFERY W MYRICK
CONSTANCE R CAMPBELL	GLORIA OJEDA
IVIS M CAMPOS	H. PARKER
RITA E COUCH	REVECCA PARTIN
PAUL A. DAVIS	RUBY DENISE PARTON
JUSTICE L DINGLE	AMBER RENTERIA
JILL B DUNCAN	DISIREE ANN REYNA
SANDRA S. ELAM	JILL ROBERSON-BLATT
CHRIS FOREMAN	JOHN W RODGERS
ROBERT JOHN FOY	RYAN E SAVAGE
SUZANNE M FRANK	DEIRDRA SETTLES
CORTNEY GARMON	SUZANNE SHARPE
MICHELE GIBBS	FRANCES M SHAW
APRIL GODFREY	CLAY SHIRLEY
WILLIAM KENNETH HALLIBURTON JR	TAMMY J. SPOONER LCR#304
PATSY L. HANVY	JENNIFER STEM
DEBORAH JEAN HARDING	TRACY SWAN
ABE HASAN	DARLA D TAYLOR
CHRISTINE HENSLEY	SUZANNE THOMAS
FREDERICK A. HOLLIDAY	ROSS TIERNEY
CHRISTOPHER R. JACKSON	TIM TIPPS
TYLER R. LEWIS	REBA M. TOBIN
JAN BETH LONG	GRETA HALE TUNE
REINA MATHIS	CHARLOTTE TODD VENTRESS
JOANNA SMITH MCCLENDON	TRACY R WAGNER
JENNIFER V. MCGUIRE	LAURA WILLIAMS
CASSANDRA WALKER MCKIBBEN	KIM WILLIAMS


H.2.RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that John Lodi representing the Records Commission, District Attorney Jennings Jones, Public Defender Gerald Melton and Brian Robertson, Director of OIT are hereby appointed to the Judicial Building Development Review Committee as additional appointees.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

H.3.

RESOLUTION

WHEREAS, pursuant to the Private Act authorizing the Rutherford County Highway Commission and Superintendent to work on public drainage easements and provide for the maintenance of public drainage easements requires the County legislative body establish an official list of recognized public drainage easements, the attached Exhibit "1" are the easements recommended by the Planning Department; and

WHEREAS, the Public Works & Planning Committee has approved the list of public drainage easements as submitted by the Planning Department.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, that the County Commission approves as additional public drainage easements the attached list, Exhibit "1", as submitted by the Planning Department in accordance with Tennessee Code Annotated 54-903 and 54-904. These public drainage easements, in addition to those previously approved, shall be the only public drainage easements which shall be worked upon by the Rutherford County Highway Department.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

H.4.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners the Director of the Solid Waste Department is hereby authorized and directed to purchase and have installed lock bars for trash dumpsters at schools and public buildings which the County services.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

H.5.RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners approves a pilot program for a Veterans Treatment Court, the same being in the best interest of the citizens of Rutherford County.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest A. Burgess*
ERNEST G. BURGESS, Chairman

H.6.RESOLUTION

WHEREAS, the Policies & Procedures Manuals for the Recovery Court Program and Recovery Court/DUI Program attached hereto as Collective Exhibit "1" and incorporated herein at length as if set forth verbatim have been determined to be in the best interest of the citizens of Rutherford County.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that the Policies & Procedures Manuals of the Recovery Court Program and Recovery Court/DUI Program be, and the same hereby are, adopted for and on behalf of Rutherford County and shall be the policies and procedures used by the Recovery Court Program and Recovery Court/DUI Program effective immediately.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Lisa Duke Crowell
LISA DUKE CROWELL, County Clerk

BY: *Ernest A. Burgess*
ERNEST G. BURGESS, Chairman

H.7.

Item H. 7.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL FUND be amended as follows:

Risk Management

Increase Revenue:	101-44570	Gifts & Contributions	\$10,000
Increase Expend.:	101-51920-599	Other Charges	\$10,000

Sheriff's Department

Increase Revenue:	101-49700	Insurance Recovery	\$10,261
Increase Expend.:	101-54110-718	Motor Vehicles	\$10,261

PAWS

Increase Expend.:	101-55120-790	Other Equipment	\$13,000
Decrease:	101-34630-	PAWS Comm. for Pub. Health	\$13,000

Emergency Management

Increase Revenue:	101-47235	Homeland Sec. Grant	\$68,168
Increase Expend.:	101-54430-790	Other Equipment	\$68,168

RESOLVED this 12th day of March, 2015

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.8.

Item H. 8.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SPECIAL PURPOSE FUND be amended as follows:

Sheriff's Department:

Increase Revenue:	121-47700	Asset Forfeited Funds	\$6,983
Increase Expend.:	121-54110-319	Confidential	\$6,983

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.9.

Item H. 9.

RESOLUTION

WHEREAS, the Rutherford County Drug Court does not deny services to eligible individuals who are unable to pay for said services; and

WHEREAS, the Tennessee Department of Mental Health and Substance Abuse Services will provide payment to Rutherford County based upon a fee schedule for eligible individuals who are unable to pay.

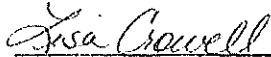
THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized, to execute the Authorization to Vendor Terms and Conditions for the Alcohol and Drug Addiction Treatment-Indigent Supervised Probation Offenders Treatment (ADAT-SPOT); and the Authorization to Vendor Terms and Conditions for the Alcohol and Drug Addiction Treatment (ADAT) for Indigent Driving Under the Influence (DUI) Offenders (ADAT-DUI), copies of the same being attached hereto as "Exhibit 1" and "Exhibit 2" and incorporated herein by reference as if set forth herein at length verbatim, to accept payment from the Tennessee Department of Mental Health and Substance Abuse Services for payment to the Rutherford County Drug and DUI Court for eligible individuals who are unable to pay for services for the period July 1, 2014 through June 30, 2015.

RESOLVED, this 12th day of March, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

H.10.

Item H. 10.

RESOLUTION

WHEREAS, the STOP Violence Against Women Grant through the State of Tennessee, Office of Criminal Justice Programs will be expiring June 30, 2015; and

WHEREAS, Rutherford County is eligible for three additional years of continuation funding; and

WHEREAS, the STOP Violence Against Women Grant requires a Twenty-Five Percent (25.0%) cash or in-kind match.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor be, and is hereby authorized, to submit an application to the State of Tennessee, Office of Criminal Justice Programs for an additional three-year STOP Violence Against Women Grant; and further that the County Mayor be authorized to accept said grant subject to it being awarded.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

H.11.

Item H. 11.

RESOLUTION

WHEREAS, Rutherford County previously entered into a contract with the Tennessee Department of Human Services in May 2013, to fund child support enforcement pursuant to Title IV-D of the Social Security Act; and

WHEREAS, the State of Tennessee has offered an amendment to the original contract to extend the grant for one year beginning July 1, 2015 and ending June 30, 2016; and

WHEREAS, the amendment will require additional liability to the state of Twenty Seven Thousand One Hundred Seven Dollars (\$27,107.00) and additional local matching funds of Thirteen Thousand Nine Hundred Sixty Five Dollars (\$13,965.00).

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute for and on behalf of Rutherford County the amendment to the contract, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, to extend the contract for an additional year to June 30, 2016 and increasing the liability to the State of Tennessee by Twenty Seven Thousand One Hundred Seven Dollars (\$27,107.00) and requiring additional local matching funds of Thirteen Thousand Nine Hundred Sixty Five Dollars (\$13,965.00).

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TN

BY: *Ernest G. Burgess*
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.12.

Item H. 12.

RESOLUTION

WHEREAS, Rutherford County was previously awarded a grant in the amount of One Hundred Twenty Thousand Dollars (\$120,000.00) for the HOME Grant Program through the Tennessee Housing Development Agency to improve housing within the County for low and very low income persons; and

WHEREAS, the Tennessee Housing Development Agency has made the County aware of additional funds available of Two Hundred Ten Thousand Dollars (\$210,000.00) that is not going to be used by another governmental agency; and

WHEREAS, the additional funds is One Hundred Percent (100.0%) federally funded through the U.S. Department of Housing and Urban Development and is effective for the period beginning July 1, 2014 and ending on June 30, 2017.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and other appropriate officials of Rutherford County, TN be and are hereby authorized to execute all necessary documents with the State of Tennessee, Tennessee Housing Development Agency to accept the additional HOME Grant funds in the amount of Two Hundred Ten Thousand Dollars (\$210,000.00).

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

ITEM I. PUBLIC HEARINGS

ITEM I.1. REZONING REQUEST 15-A004 – Jeffrey D. Turner – 3147 Franklin Roads/Old Fort Parkway

A RESOLUTION TO AMEND THE RUTHERFORD COUNTY ZONING MAP ADOPTED NOVEMBER 15, 2012 (EFFECTIVE JANUARY 1, 2013)

WHEREAS, the Rutherford County Regional Planning Commission in regular session on February 9, 2015 completed a detailed analysis of property referenced by file 15-A004 submitted by Jeffrey D. Turner, and further referenced by Tax Map 920, Group A, Parcel 14.00 of the Rutherford County Tax Maps, located in the 13th Civil District, and located at 3147 Old Fort Parkway/Franklin Road; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Section 1409 of the Rutherford County Zoning Ordinance; and

WHEREAS, it has been determined that the proposed rezoning of the above referenced property will not adversely affect the health, safety, or general welfare of the citizens of Rutherford County and the surrounding community; and

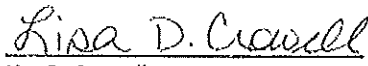
WHEREAS, it has been determined that the proposed rezoning of the above referenced property is consistent with the land use policies within the Rutherford County Comprehensive Plan; and

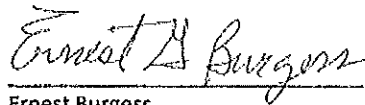
WHEREAS, the Rutherford County Regional Planning Commission recommends that the subject property be rezoned from Residential Medium-Density (RM) to Office Professional (OP) by a vote of 11 for and 0 against;

NOW THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that:

The Zoning Map of Rutherford County be amended by rezoning from RM to OP, as referenced by Tax Map 920, Group A, Parcel 14.00, containing .32 acres more or less.

Date: March 12, 2015


Lisa D. Crowell,
County Clerk


Ernest Burgess,
County Mayor

PUBLIC HEARING

Mr. Chairman, Ernest Burgess, recessed the Rutherford County Board of Commissioners Legislative Meeting to hold a Public Hearing on the request.

Mr. Burgess requested that anyone desiring to speak on the issue to please come forward to the microphone, state their name, address and whether they were for or against the proposed request.

No person spoke for or against the request.

Mayor Burgess closed the Public Hearing and called the Rutherford County Board of Commissioners Legislative meeting back into session.

Planning Director Doug Demosi, in outlining the details of the rezoning request, advised the Planning Commission voted to approve the rezoning request.

MOTION

Commissioner Trey Gooch motioned, second by Commissioner Jeff Phillips, to approve the rezoning request 15-A004.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

ITEM J. UNFINISHED BUSINESS

None Reported

ITEM K. REPORTS BY STANDING COMMITTEES

ITEM K.1. PURCHASING COMMITTEE

ITEM K.1.A. NO REPORT

ITEM K.2. BUDGET, FINANCE & INVESTMENT COMMITTEE

ITEM K.2.A. RESOLUTION – GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

Item K. 2. A.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL PURPOSE SCHOOLS FUND be amended as follows:


Increase Expend.:	141-82230-611 Int. on Cap. Lease	\$7,379
Decrease Expend.:	141-82130-610 Prin. on Cap. Lease	\$7,379
Increase Expend.:	141-72210-524 In Serv./Staff Develop	\$16,172
Decrease:	141-39000 Unassign. Fund Bal.	\$16,172
Increase Revenue:	141-44570 Contributions & Gifts	\$41,626
Increase Expend.:	141-72120-735 Health Equipment	\$32,900
	141-73300-599 Other Charges	\$8,726

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Steve Pearcy, to approve the School Fund Budget Amendment as presented.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – none
Steve Pearcy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – nay	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – none	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM K.2.B.

RESOLUTION – AUTHORIZE ISSUANCE OF INTERFUND CAPITAL OUTLAY NOTES

Item K. 2. B.

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTERFUND CAPITAL OUTLAY NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) OF RUTHERFORD COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, the Board of County Commissioners (the "Governing Body") of Rutherford County, Tennessee (the "County") has determined that it is necessary and desirable to provide funds for the acquisition of property and the construction, renovation and equipping of schools for the County (collectively, the "Projects"); and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, as amended, local governments in Tennessee are authorized to finance the costs of the Projects through the issuance and sale of interest bearing interfund capital outlay notes with a maturity of up to three years upon the approval of the Director of State and Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the County to authorize the issuance of interfund capital outlay notes to finance the costs of the Projects;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Rutherford County, Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the (i) costs of the Projects, (ii) acquisition of all property, real and personal, appurtenant to the foregoing; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing, the County Mayor of the County is hereby authorized to issue interfund capital outlay notes (the "Notes") in accordance with Section 9-21-604, Tennessee Code Annotated, as amended, in a principal amount not to exceed Five Million Dollars (\$5,000,000). The Notes shall be issued on behalf of the County's Other Capital Projects Fund. The Notes shall be purchased with monies in the County's General Debt Service Fund. The Notes shall be designated "Interfund Capital Outlay Notes", or such other designation as shall be determined by the County Mayor; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; may be issued in multiple emissions; shall be in denomination(s) as shall be determined by the County Mayor; shall be issued at not less than 100% of par value and accrued interest; shall bear interest at a rate agreed upon between the County Mayor and County Trustee, including a rate of 0%; and may have such other terms as may be permitted by applicable law.

Section 2. The Notes shall mature not later than three (3) years after the date of issuance and the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Projects, which is hereby certified by the Governing Body to be equal to or greater than the final maturity of the notes authorized herein and any extensions thereof.

Section 3. The Notes, or any emission thereof, shall be subject to redemption, in whole or in part, at any time, at the principal amount thereof and accrued interest thereon to the date of redemption, without a premium.

Section 4. The Notes shall be repaid to the General Debt Service Fund from the Other Capital Projects Fund with the proceeds of general obligation bonds anticipated to be issued by the County. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. The full faith and credit of the County are hereby irrevocably pledged for the prompt

payment of principal of and interest on the Notes. The tax herein provided may be reduced to the extent of any appropriations from the funds described above to the payment of debt service requirements of the Notes.

Section 5. The Notes shall be executed in the name of the County and bear the manual signature of the County Mayor of the County and the manual signature of the County Clerk with the County seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the County or any such paying agent duly appointed by the County Mayor of the County. Proceeds from the sale of the Notes shall be deposited in the Other Capital Projects Fund and used for the purposes described in Section 1.

Section 6. The Notes shall be in substantially the form attached hereto.

Section 7. The Notes shall not be issued until receipt of the Director of State and Local Finance's written approval for the issuance of the Notes.

Section 8. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing tax-exempt bonds. The expenditures will be made from the Other Capital Projects Fund with the proceeds of the Notes, and reimbursement will be made to the Other Capital Projects Fund and, in turn, the General Debt Service Fund. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 9. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall be come effective immediately upon its passage.

Adopted and approved this 12th day of March, 2015.


County Mayor

ATTEST:


County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Brad Turner, to authorize the issuance of Interfund Capital Outlay Notes.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye
Steve Percy – aye
Will Jordan – aye
Robert Peay – aye
Carol Cook – aye
Joe Frank Jernigan – aye
Mike Kusch – none
Pettus Read – aye
Joe Gourley – aye
Brad Turner – aye
Chantho Sourinho – aye

Rhonda Allen – none
Robert Stevens – aye
Paul Johnson – aye
Charlie Baum – aye
David Nipper – aye
Phil Dodd – aye
Jeff Phillips – aye
Allen McAdoo – aye
Shawn Kaplan – aye
Trey Gooch – aye

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM K.2.C. **RESOLUTION – AUTHORIZE ISSUANCE OF GENERAL** **OBLIGATION BONDS**

Item K. 2. C.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THIRTY-FIVE MILLION DOLLARS (\$35,000,000) OF GENERAL OBLIGATION BONDS OF RUTHERFORD COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners (the "Commission") of Rutherford County, Tennessee (the "County") that for the purpose of providing funds for the (i) acquisition of land for, design and site development for County schools; (ii) constructing, improving, renovating and equipping of County schools and school facilities; (iii) if required by applicable law, the payment of funds required to be shared with the City of Murfreesboro, Tennessee, to the extent not waived, pursuant to Section 9-21-129, Tennessee Code Annotated, as amended; (iv) acquisition of land, site development, design, constructing and equipping County buildings, including, but not limited to, a building for the Sheriff's Department, a County maintenance facility, an ambulance facility, and a public parking garage; (v) acquisition of land, site development, design, constructing and equipping a County justice center; (vi) constructing, repairing and extending streets and roads; (vii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (viii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; (ix) payment of outstanding interfund capital outlay notes issued for the foregoing (by conversion of notes to bonds); and (x) payment of costs incident to the issuance and sale of the bonds authorized herein, there shall be issued bonds, in one or more series, of said County in the aggregate principal amount of not to exceed \$35,000,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the bonds, or any series thereof, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

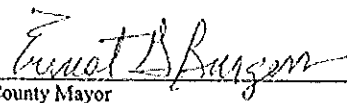
BE IT FURTHER RESOLVED by the Board of County Commissioners of Rutherford County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$35,000,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE


The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Lisa Duke Crowell, County Clerk

Thereupon, the County Mayor declared said resolution to have been duly and regularly adopted and said resolution was signed and approved by the County Mayor and County Clerk in open meeting.


 County Mayor

ATTEST:


 County Clerk

MOTION

Commissioner Will Jordan moved, second by Commissioner Robert Peay, to authorize Issuance of General Obligation Bonds.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye	Rhonda Allen – none
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – none	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – aye	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM K.3. HEALTH & EDUCATION COMMITTEE

**ITEM K.3.A.
NO REPORT**

ITEM K.4. PROPERTY MANAGEMENT COMMITTEE

**ITEM K.4.A.
NO REPORT**

ITEM K.5. PUBLIC SAFETY COMMITTEE

**ITEM K.5.A.
NO REPORT**

ITEM K.6. PUBLIC WORKS & PLANNING COMMITTEE

**ITEM K.6.A.
NO REPORT**

**ITEM K.7.
STEERING, LEGISLATIVE
& GOVERNMENTAL COMMITTEE**

**ITEM K.7.A.
RESOLUTION – PETITION STATE TO ALLOW COUNTY
TO PARTICIPATE IN THE VOTING CENTER PILOT
PROGRAM**

RESOLUTION

WHEREAS, Senate Bill 840/House Bill 1352 amends Tennessee Code Annotated, Title 2, Chapter 3, to create a pilot project to determine whether Convenient Voting Centers could successfully be established for local and state elections to make it convenient for voters to vote at centralized voting areas on election day in the County in which the voter is registered, regardless of the voter's precinct; and

WHEREAS, the County Election Commission has indicated its willingness to participate in such a pilot project by adopting a Resolution by a super majority vote; and

WHEREAS, it is in the best interest of the citizens of Rutherford County that Rutherford County participate in such a pilot project.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners to respectfully request the Rutherford County State delegation amend Senate Bill 840/House Bill 1352 to name Rutherford County as one of the pilot counties to have Convenient Voting Centers in place of our current precinct format.

BE IT FURTHER RESOLVED the County Clerk is hereby directed to forward a copy of this request to each member of the Rutherford County State delegation.

RESOLVED this 12th day of March, 2015.

ATTEST:

RUTHERFORD COUNTY, TENNESSEE


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Trey Gooch moved, second by Commissioner Paul Johnson, to petition the state to allow county to participate in the Voting Center Pilot Program.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

**ITEM K.7.B.
RESOLUTION – SUPPORT OF HOUSE JOINT
RESOLUTION 78 OPPOSING STATE UNFUNDED
MANDATES**

RESOLUTION IN SUPPORT OF HOUSE JOINT RESOLUTION 78

WHEREAS, House Joint Resolution 78 opposes unfunded State mandates in Tennessee; and

WHEREAS, the number of unfunded state mandates on counties and cities have significantly increased during the past several years; and

WHEREAS, such mandates stem from state laws and regulations that require counties and cities to provide services and programs, and perform certain responsibilities without providing state funding for such services; and

WHEREAS, the Rutherford County Commission supports state legislation that would relieve counties and cities of all obligation to carry out any mandates arising from state law, regulation or policy unless state funds are provided.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that it supports House Joint Resolution 78.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to the Rutherford County State delegation evidencing the action taken by the Board of Commissioners for Rutherford County, Tennessee.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk

MOTION

Commissioner Trey Gooch moved, second by Commissioner Doug Shafter, to urge the County Legislative Delegation to support Joint Resolution 78 opposing "State Unfunded Mandates."

AMENDMENT

Commissioner Robert Stevens moved, second by Commissioner Shawn Kaplan, to strike the resolution presented and replace it with and his version of the resolution to urge the County Legislative Delegation to support Joint Resolution 78 opposing "State Unfunded Mandates." Plus, Commissioner Stevens' resolution asks that Unfunded Mandates provide a cost analysis of fiscal impact on all legislation that affects local government.

RESOLUTION OPPOSING UNFUNDED MANDATES AND TO REQUEST A COST ANALYSIS OF FISCAL IMPACT ON ALL LEGISLATION THAT AFFECTS LOCAL GOVERNMENT

WHEREAS, unfunded state mandates are a burden for local governments, and proposed mandates are of great concern; and

WHEREAS, such mandates stem from state laws and regulations that require counties and cities to provide services and programs and perform certain responsibilities without providing state funding for such services, and another such unfunded mandate includes requiring a referendum prior to a local government issuing bonds for capital projects; and

WHEREAS, the Rutherford County Commission is supportive of binding state legislation that would relieve counties and cities of obligations to carry out any mandates arising from state law, regulation or policy unless state funds are provided; and

WHEREAS, the Rutherford County Commission desires that the Tennessee General Assembly include a specific cost analysis with the fiscal impact of any legislation that affects county or municipal governments.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that it opposes unfunded mandates from the State of Tennessee, that it requests the Tennessee General Assembly include a specific fiscal analysis with all

legislation that affects local governments, and that it requests the Rutherford County legislative delegation to oppose requiring a referendum prior to issuing bonds for capital projects.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to the Rutherford County State delegation evidencing the action taken by the Board of Commissioners for Rutherford County, Tennessee.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LYSA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman



AMENDMENT ADOPTED BY VOICE VOTE.

VOTE ON ORIGINAL MOTION

ORIGINAL MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

**ITEM K.7.C.
RESOLUTION – OPPOSITION TO HOUSE BILL
1262/SENATE BILL 1174 REGARDING THE
CORRECTIONAL WORK CENTER**

RESOLUTION OPPOSING HOUSE BILL 1262/SENATE BILL 1174

WHEREAS, House Bill 1262/Senate Bill 1174 is unique to Rutherford County in that it proposes to take away the County's authority to run the Correctional Work Center and transfer it to the Sheriff's Department; and

WHEREAS, this bill was sent straight to the General Assembly and by-passed all local stakeholders including the Correctional Work Center Board, Steering Committee, County Mayor and County Commission; and

WHEREAS, this is a local issue that should remain local as the Correctional Work Center is a well run facility and is one of a few Work Centers in the State of Tennessee that has been accredited by the American Corrections Association.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners to strongly oppose House Bill 1262/Senate Bill 1174.

BE IT FURTHER RESOLVED the County Clerk is directed to forward a copy of this Resolution to each member of the local State delegation for Rutherford County.

RESOLVED this 12th day of March, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Trey Gooch moved, second by Commissioner Jeff Phillips and others, to approve resolution in opposition to HB 1282/SB1174.

**UPON ROLL CALL, THE
FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer – aye	Rhonda Allen – none
Steve Percy – aye	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – none	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley – abstain	Shawn Kaplan – aye
Brad Turner – aye	Trey Gooch – aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM L. OTHER BUSINESS

Commissioner Doug Shafer announced the Smyrna Rescue Squad Ham Breakfast will be held Saturday, March 14.

Commissioner Joe Gourley announced the 4-H will hold a Pancake Breakfast at the Agriculture Center Saturday morning, March 14.

Commissioner Robert Peay mentioned the Kittrell VFD Ham Breakfast is the weekend of March 21.

Commissioner Pettus Read recognized the Correctional Work Center for an outstanding report from the American Correctional Accrediting Board. The ACAB spent three days auditing the Work Center and found no problems or discrepancies. In fact, out of a possible score of 200, the Center received a score of 199.6. Commissioner Read commended the Center staff and Superintendent.

Commissioner Will Jordan invited all to meet at Lanes, Trains, and Automobiles for 'Bald in the Boro.' The event raises money for lifesaving children's cancer research.

ADJOURNMENT

As there was no further business, Mr. Chairman Ernest G. Burgess adjourned the Rutherford County Board of Commissioners Legislative meeting at 6:36 PM.

ENTER: Ernest G. Burgess
CHAIRPERSON, ERNEST G. BURGESS

ATTEST: Lisa Crowell
COUNTY CLERK, LISA COWELL